INFORMATION SHEET

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.
* AUGUST 15, 2023 *
BROOKLYN OFFICE

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

23-CR-327

Judge Orelia E. Merchant Magistrate Judge Cheryl L. Pollak

| 1. | Title of Case: <u>United States v. Samuel Mi</u> | ele Magistrate Judge Cheryl L. Po |
|-----|---|--|
| 2. | Related Magistrate Docket Number(s): | |
| 3. | Arrest Date: | |
| 4. | Nature of offense(s): ⊠ Felony ☐ Misdemeanor | |
| 5. | Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): <u>United States v. Devolder Santos</u> , 23-CR-197 | |
| 6. | Projected Length of Trial: Less than 6 v More than 6 | |
| 7. | County in which crime was allegedly committed: Kings, Suffell RH (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules) | |
| 8. | Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March $10, 2012.^1$ \square Yes \boxtimes No | |
| 9. | Has this indictment/information been ordered sealed? ☐ Yes ☐ No | |
| 10. | Have arrest warrants been ordered? | ⊠ Yes □ No |
| 11. | Is there a capital count included in the indicate | etment? Yes No |
| | | BREON PEACE United States Attorney |
| | By: | <u>/s/</u> |
| | | Ryan Harris Anthony Bagnuola Laura Zuckerwise Assistant U.S. Attorney (718) 254-6204 |

Judge Brodie will not accept cases that were initiated before March 10, 2012.